

**TOWN OF POLK
SPECIAL TOWN BOARD MEETING MINUTES
JANUARY 20, 2010**

1. Call Meeting to Order - 8:00 A.M. -A Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 8:00 a.m. at the Polk Town Hall. Chairman A. Schulteis started with the pledge of alliance.

A. Official Meeting Notice - Chairman A. Schulteis reported that notice of the meeting was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, Village of Slinger and Village of Jackson and posted on website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman A. Schulteis, Harold Groth and Clerk Catherine Whelan. Supervisor Theodore Merten attended by telephone conference call.

11. Closed Session:

A. Convene in a closed session under s. 19.85 (1)(e) to deliberate a counter offer on a sale of one-half acre of the Town's property -

Motion was made by Chairman A. Schulteis to convene into Closed Session to deliberate a counter offer on a sale of one-half acre of the Town's property, seconded by Supervisor H. Groth. A roll call vote was called to go into Closed Session - Chairman A. Schulteis, yes - Supervisor H. Groth, yes - Supervisor T. Merten, yes. Motion carried.

B. After completion of its business in a closed session, the Town Board shall reconvene in an open session to complete the remaining items on the agenda -

Motion was made by Chairman A. Schulteis to convene into open session at 8:03 a.m., seconded by Supervisor T. Merten. A roll call vote was taken Supervisor T. Merten - aye, Supervisor H. Groth aye and Chairman A. Schulteis - aye. Motion carried.

III. Open Session - New Business

A. Discussion & Possible action on a counter offer to sell one-half acre of The Town's property -

Motion was made by Supervisor T. Merten to authorize Attorney John St. Peter to counter-offer for purchase of one-half acre of the Town's property to the Knoebl Family in the amount of \$10,000 with the following stipulations;

- 1) Elector Approval.
- 2) The Buyer assuming all closing costs, including without limitation, title insurance, survey (if necessary) transfer fees and document preparation.

3) The Town makes no representations or warranties regarding the condition of the subject property, it being sold "AS IS" without warranties, except for the Town's warranty of ownership and its authority to convey title. Motion was seconded by Supervisor H. Groth. A roll call vote was taken Chairman A. Schulteis, yes - Supervisor T. Merten, yes - Supervisor H. Groth, yes. Motion carried.

B. Resolution 10-02 to Authorize the Town legal counsel to submit a counter-offer on sale of one-half acre of Town's property - (See page #).

Motion was made by Supervisor H. Groth to approve Resolution 10-02 to authorize Attorney John St. Peter to submit a counter-offer on sale of one-half acre of Town's property. Motion was seconded by Supervisor T. Merten. Motion carried.

III. Adjournment

Motion was made by Supervisor T. Merten to adjourn at 8:07 a.m., seconded by Supervisor Harold Groth. Motion carried.

Respectfully Submitted,

Catherine Whelan, Town Clerk